

**TOWN OF ANNETTA NORTH
TOWN COUNCIL REGULAR MEETING
MINUTES
DECEMBER 12, 2023**

The Town Council held its Regular Meeting at 7:00 p.m. on Tuesday the 12th of December 2023 at the Annetta Methodist Church, Annetta, Texas

Mayor Robert Schmidt, Mayor Pro-Tem Rob Watson, Councilmembers, Dr. John Johnson, Stonie Hamilton, and Kirk Joseph, and Ryan McConnell were present and constituted a quorum. Also present was Town Attorney Lindsey Hale.

Call to order

The meeting was called to order at 7:00 p.m.

Citizens' remarks on items of interest

(Note: unless comments are regarding a posted agenda item, Council members are prohibited by Texas laws from discussing issues raised at this time)

There were no Citizens' remarks on items of interest

Old Business

1. Discussion and possible action regarding the Road and Bridges in the Town of Annetta North

The Mayor briefed the Town Council regarding a large tree which had fallen on the pond adjacent to the Quail Ridge bridge. The tree needs to be removed to prevent possible future flooding of the dam road. Bids for the tree removal will be obtained. There was no action taken on this item.

Items of Community Interest

which include expressions of thanks, or condolence; information regarding holiday schedules; honorary recognitions of city officials, employees or citizens; reminders about upcoming events sponsored by the city or other entity imminent threats to the public health and safety

There were no items of Community Interest

New Business

1. Review, discussion and possible action regarding the updated Annetta North Town map

Town Engineer Shannon Nave was present and presented an up-to-date Town map. Councilmember Hamilton made a motion to approve the updated Annetta North Town map. Mayor Pro-Tem Watson seconded the motion. The motion carried 5-0

2. Review, discussion and possible action regarding the updated Annetta North Town ETJ map

Town Engineer Shannon Nave was present and presented an up-to-date Town ETJ map. Councilmember Hamilton made a motion to approve the updated Annetta North Town ETJ map. Councilmember Joseph seconded the motion. The motion carried 5-0

3. Public Hearing, discussion and possible action regarding the Town of Annetta North's 2024 budget

The public hearing opened at 7:28 p.m. There was no present to speak on this item. The public hearing closed at 7:29 p.m.

Councilmember McConnell made a motion to approve the Town of Annetta North's 2024 FY budget. Councilmember Joseph seconded the motion. The motion carried 5-0

4. Discussion and Possible Action: Annetta North water supply update-Mayor Robert Schmidt

The Mayor briefed the Town Council regarding possible grant money options for rain water projects. There was no action taken on this item.

Mayor's Comments (Recap)

The Mayor updated the Town Council regarding future plans for "FIRE WISE" signs on FM 5. He also informed the Council regarding the recent Certificate of Deposits obtained from Plains Capital Bank and discussed the need to obtain a new working agreement for a Town Court with one or several communities.

Approval of Consent Items

1. Approval of minutes for October 10, 2023
2. Approval of amended financials for October 2023
3. Approval of financials for November 2023

4. Approval of bills paid for November 2023
5. Approval of bills paid for December 2023

Councilmember Hamilton made a motion to approve the consent items. Mayor Pro-Tem Watson seconded the motion. The motion carried 5-0

Adjournment

Councilmember McConnell made a motion to adjourn. The meeting adjourned at 8:08 p.m.

Robert Schmidt, Mayor

Sheila Elmore, Town Secretary